



Companies House
— for the record —

AR01 (ef)

Annual Return



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X107APEM

Company Name: **GREENOCK RETAIL LIMITED**

Company Number: **05007689**

Date of this return: **06/01/2012**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 HOCKLEY COURT
STRATFORD ROAD HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ANDREW**

Surname: **BURNETT**

Former names:

Service Address: **HUNTERS LODGE
STATION ROAD
CLAVERDON
WARWICKSHIRE
CV35 8PE**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY CHRISTOPHER**

Surname: **GALLAGHER**

Former names:

Service Address: **SARSDEN HOUSE
SARSDEN
CHIPPING NORTON
OXFORDSHIRE
OX7 6PW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY HUGH**

Surname: **GOSLING**

Former names:

Service Address: **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **LORD PHILIP CHARLES**

Surname: **HARRIS OF PECKHAM**

Former names:

Service Address: **12-14 WALTON STREET
LONDON
UNITED KINGDOM
SW3 1RE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **SAUNDERS**

Former names:

Service Address: **90 RAVENSBOURNE AVENUE
BROMLEY
KENT
BR2 0AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at the date of this return
Name: ASHFLAME PROPERTIES LIMITED

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: HARRIS VENTURES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.